

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AGENDA



HISTORIC PRESERVATION COMMISSION

Timothy Burns, Chairman
Taraneh Moosavi, Vice Chair
Ann Brandes
Mark Hackbarth

Ellen Kirchman
John Southard
Cody Wilson

Thursday, January 9, 2014

MARKED AGENDA

5:30 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

One Civic Center, 7447 East Indian School Road

Call to Order - 5:32 P.M.

Roll Call - Cody Wilson absent. All others present.

Administrative Report - Steve Venker

Identify supplemental information, if any, related to the January 9, 2014 Historic Preservation Commission agenda items, and other correspondence.

1. Approval of Minutes

Approval of December 12, 2013 Regular Meeting Minutes

Commissioner Southard noted one correction on the December 12, 2013 meeting minutes. Motion to approve with correction by Commissioner Southard; 2nd by Vice Chair Moosavi. Approved six (6) to zero (0).

2. Election of Officers

Commissioner Southard motioned to elect Timothy Burns to continue as Chair; 2nd by Vice Chair Moosavi. Approved five (5) to zero (0).

Commissioner Brandes motioned to elect Taraneh Moosavi to continue as Vice Chair; 2nd by Commissioner Hackbarth. Approved five (5) to zero (0).

3. Annual Report for 2013

Review and approval of Annual Report for 2013.

Commissioner Southard motioned to approve the Annual Report for 2013; 2nd by Commissioner Brandes. Approved six (6) to zero (0).

4. Review/Discussion/Possible Direction

Historic Preservation Plan with Preservation Guidelines for Villa Monterey Units 1 – 7.
November 2011 Draft

Chair Burns suggested we do public outreach to HOAs of the Villa Monterey Units 1 – 7. Commissioner Southard suggested that we add a section related to public works projects within rights-of-way, a bibliography to Preservation Guidelines, and that we include information regarding the HRER Program.

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5. **Review/Discussion/Possible Direction**

Draft Agenda for 2014 Annual Retreat

Discussed possible dates and locations for the 2014 Annual Retreat.

6. **Commissioner comments and announcements***

Commissioner Southard announced that the Arizona Preservation Conference will be held in Rio Rico and is still accepting session proposals for the Conference.

Chair Burns gave an update on GP 2014 Task Force.

7. **Possible Direction: Future Agenda Items**

*Not for discussion

Adjournment - 6:20



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